

Dr. Francesco Martinelli
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CURRICULUM

Dr. Francesco Martinelli born in Naples on 23/10/1942

Professional studio in Rome, Viale Carso 23, enrolled in the Roll of Certified Public Accountants of Rome with number AA_000314.

QUALIFICATIONS

- Book-keeping diploma
- Decree in Economics and Business
- State examination to exercise the liberal profession of Certified Public Accountant
- Certified Auditor with M.D. of 15/7/1977 published in the O.G. No. 203 of 26/7/1977
- Enrolled in the Register of Certified Auditors (No. 36015) with M.D. 12/4/95 O.G. No 31 bis of 21/4/1995.
- In possession of the professionalism requirements established by art. 109 Legislative Decree 1.9.93 No. 385 for financial intermediaries

PROFESSIONAL ACTIVITIES:

- Liberal profession of Certified public Accountant directed towards assisting companies operating in various commodity sectors, with specific competence in the field of company organisation and administrative and fiscal problems
- Chairman of the Board of Statutory Auditors or Standing Auditor, currently in office, at the following companies:

ALMA VIVA TECHNOLOGIES appointed 17/5/2007, Chairman Board of Statutory Auditors

ALMA VIVA CONSULTING appointed 31/10/2006, Auditor, since 10/12/08
Chairman Board of Statutory Auditors

ALMA VIVA SpA appointed 14/7/2008, Auditor

ALMA VIVA FINANCE appointed 6/7/2005, Auditor, since 15/12/08 Chairman
Board of Statutory Auditors

ALICOS appointed 20/3/2006 , Auditor

G.MATICA appointed 19/12/2008, Auditor

T.S.F. TELE SISTEMI FERROVIARI appointed 27/1/2009, Auditor

ALMAVIVA CONTACT appointed 28/1/2009, Auditor

ARIANNA 2001 (FIT Group) appointed 23/6/2003, Chairman Board of Statutory
Auditors

PRESS & IMAGE appointed 23/6/2003, Chairman Board of Statutory Auditors

SERVIZI IN RETE appointed 23/6/2003, Chairman Board of Statutory Auditors

BANCA IMPRESA LAZIO appointed 21/1/2005, Chairman Board of Statutory Auditors

SERVIZIO ITALIA appointed 23/4/2008, Auditor

LOTTOMATICA SPA appointed 20/12/1994, Chairman Board of Statutory Auditors
– since 2008 Auditor

CARTALIS I.M.E.L. appointed 12/9/2005, Chairman Board of Statutory Auditors

CONSORZIO LOTTERIE NAZIONALI appointed 10/12/2003, Chairman Board of Statutory Auditors

CONSORZIO LOTTOMATICA GIOCHI SPORTIVI appointed 23/7/2003,
Chairman Board of Statutory Auditors

LIS appointed 1/8/1997, Chairman Board of Statutory Auditors

LOTTOMATICA SCOMMESSE appointed 18/12/2006, Auditor

LOTTOMATICA SISTEMI appointed 10/12/1999, Chairman Board of Statutory Auditors

LOTTOMATICA VIDEOLOT GESTIONE appointed 16/12/2004, Chairman Board of Statutory Auditors

LOTTOMATICA VIDEOLOT RETE appointed 1/2/2005, Chairman Board of Statutory Auditors

PCC GIOCHI E SERVIZI appointed 16/11/2001, Chairman Board of Statutory Auditors

TOTO CAROVIGNO SpA appointed 29/8/2008, Chairman Board of Statutory Auditors

ICE – Istituto Commercio Estero – appointed 14/7/2005, Member of the Board of Auditors

RETEITALIA INTERNAZIONALE appointed 13/4/2007, Auditor

MELIOR TRUST appointed 27/4/2004, Chairman Board of Statutory Auditors

CFN – Compagnia Fondiaria Nazionale – appointed 8/10/2007, Chairman Board of Statutory Auditors

- Formerly Chairman of the Board of Directors or of the Board of Statutory Auditors of the following companies:

ANSALDO TRASPORTI SpA

SOCIETA' GENERALE SUPERMERCATI SpA

ILVA SpA

SERFACTORING SpA

ICT LAZIO

FONTANELLA BORGHESE 2000

- Receiver
- Expert at the Civil and Criminal Court of Rome
- Member of Study Commissions at the Ministry of Finance
- Court-appointed liquidator of compulsory administrative liquidations
- Ex officio Technical Consultant in delicate criminal cases, appointed by the 1st Section of the Criminal Court of Rome

TEACHING ACTIVITIES:

- Lecturer in Tax law and Practice since 1999 and still in office at the Link Campus University
- Teacher of tax practice at the school of the Public Administration
- Teacher in company training courses organised by the Municipality of Cassino

Rome, 18 March 2009

Dr. Francesco Martinelli